				Number of		Co	sts		ı	dmul	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim-	Total Cost	Other Than Manpower			S	otion Suppre terce	<b>96</b> 5	Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed
MARICOPA													
1	30	40	8	1,191	400	52,539	1,500	-	-	-	-	-	-
2	ı	-		-	-	2,788	1,288	-	-		-	-	
3	28	4	1	116	-	250	250	-	-	-	-	-	-
4	109	117	1	12,726	3,605	369,073	12,000	30	•	-	-	-	4
5	25	68	1	1,688	467	92,268	3,000	44	-	•	-	-	2
6	40	226	500	9,028	138	177,020	12,744	13	-	-	-	-	-

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>&</sup>quot;This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE CALIFORNIA

	Authoriz	zing Official		Inte	rcept			orized Le	ngth
AMADOR 1 FRESNO			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
AMADOR						•			
1	HARLAN	PRICE	ESCAPE	P	O20	10/22/1997	1	-	1
FRESNO									
1	KANE	HUNT	NARCOTICS	E	O12	11/05/1997	30	-	30
LOS ANGELE	s								
1	CZULEGER	GARCETTI	NARCOTICS	E	012	05/13/1997	30	-	30
2	PERRY	GARCETTI	NARCOTICS	PΕ	SBO8	06/12/1997	30	2	90
3	RAPPE	GARCETTI	NARCOTICS	E	012	06/26/1997	30	2	90
4	RAPPE	GARCETTI	MURDER	Р	017	07/10/1997	30	-	30
5	PERRY	GARCETTI	NARCOTICS	Ε	012	07/11/1997	30	1	60
6	RAPPE	GARCETTI	NARCOTICS	Р	S	07/11/1997	30	-	30
7	PERRY	GARCETTI	NARCOTICS	E	012	07/23/1997	30	) 2	90
8	RAPPE	GARCETTI	NARCOTICS	E	O8	07/25/1997	30	) 2	90
9	RAPPE	GARCETTI	NARCOTICS	E	08	08/05/1997	30	) 1	60
10	PERRY	TORREALBA	NARCOTICS	P	S	08/05/1997	30	) 1	60
11	RAPPE	GARCETTI	NARCOTICS	E	012	08/07/1997	30	) -	30
12	RAPPE	GARCETTI	NARCOTICS	P	s	08/12/1997	30		. 30
13	RAPPE	GARCETTI	NARCOTICS	P	s	08/14/1997	30		. 30
14	RAPPE	GARCETTI	NARCOTICS	E	08	08/20/1997	30	) 1	60
15	PERRY	GARCETTI	NARCOTICS	E	012	09/04/1997	3	0	- 30
16	RAPPE	GARCETTI	MURDER	Р	s	09/05/1997	30	o -	- 30
17	RAPPE	GARCETTI	NARCOTICS	Р	s	09/10/1997	30	0	- 30
18	RAPPE	GARCETTI	NARCOTICS	Ε	08,012	10/02/1997	3	D	- 30
19	PERRY	TORREALBA	MURDER	P	017	10/21/1997	3	0	- 30
20	RAPPE	GARCETTI	NARCOTICS	Ε	O8,O12	10/24/1997	3	0	- 3
21	RAPPE	GARCETTI	NARCOTICS	Ε	O8,O12	10/30/1997	3	0	- 3

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filling of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

		1		Number of		Cos				lumbe			
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		incrim-	Total Cost	Other Than Manpower			S	otions uppre tercer	188	Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed
AMADOR													
1	1	1	1	1	1	256	256	3	•	-		-	
FRESNO													
1	29	9	1	262	-	5,060	60	-	-	-	-	-	
LOS ANGELES													
1	30	2	1	48	-	345,520	10,000	-	-	-	-	-	
2	79	76	5	5,972	373	165,000	60,000	7	-	-	•	1	
3	60	5	1	272	-	-	-	-	-	-	-	-	
4	30	231	92	6,933	70	54,840	3,000	-	-	-	-	-	
5	52	2	1	88	-	RELATE	D TO NO. 2						
6	30	32	1	945	113	-	-	-	-	-	-	-	
7	87	3	1	227	-	RELATE	D TO NO. 2						
8	90	1	1	69	48	45,900	4,500	-	-	-	-	-	
9	56	1	1	63	47	31,760	6,000	-	-	-		-	
10	45	27	50	1,200	30	125,000	10,000	6	-	-	-	-	
11	30	6	1	177	-	RELATE	D TO NO. 1						
12	30	5	1	149	18	RELATE	D TO NO. 1						
13	22	96	5	2,110	62	11,935	459	8	-	-	-	-	
14	43	19	1	804	603	24,280	4,500	-	-	-	•		
15	30	1	1	28		RELATE	ED TO NO. 2						
16	29	46	20	1,338	89	65,431	1,800			-	-	-	
17	16	100		5 1,606	38	RELATE	ED TO NO. 1:	3					
18	4	21	•	l 84	59	2,090	250	) 7		-		_	
19	30	) 2	147	7 70	17	4,800	800	) -	. <b>-</b>				
20	19	) 2	?	1 38	3 16	8,620	800	) -		-			
21	20	31	1	1 613	613	10,200	1,000	) .					

<sup>1</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>&</sup>quot;This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE CALIFORNIA

	Authori	zing Official		Inte	rcept		Auth	orized Le	ngth
A.O. Number	Judge	Prosecutor¹	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
	S (CONTINUED)	1		1 -37-	1,1000	14	(,0)		(,-,
	,								
22	RAPPE	GARCETTI	NARCOTICS	E	O8,O12	10/30/1997	30	1	60
23	RAPPE	GARCETTI	NARCOTICS	E	08	11/13/1997	30	-	30
24	RAPPE	GARCETTI	NARCOTICS	E	O8	12/04/1997	30	-	30
MONTEREY									
1	PRICE	FLIPPO	MURDER	P	O17	05/12/1997	18	1	48
SONOMA									
1	TANSIL	MULLINS	MURDER	P	s	05/13/1997	30		30

<sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&#</sup>x27;The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Ciub, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Cos	its		1	lumb	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S	otion uppr terce	220	Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed
LOS ANGELES	(CONTINUE	ED)											
22	60	39	23	2,318	269	61,162	5,162	-	-	-	-	-	-
23	6	20	1	118	89	3,660	900	-	-	•	-	-	-
24	13	160	1	2,083	1,664	7,480	1,500	-	-	•	-	-	-
MONTEREY													
1	47	1	25	58	34	16,165	3,625	3	2	-	-	•	2
SONOMA													
1	30	70	138	2,111	13	37,000	1,000	1	-		-	-	1

<sup>\*</sup>NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>&</sup>quot;This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE COLORADO

	Authoria	zing Official		Into	ercept		Auth	orized Le	ngth
A.O. Number	Judge	Prosecutor¹	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
EAGLE		4					<u> </u>	<u> </u>	
1	HART	HEFTY	MURDER	Р	O17	04/28/1997	18	-	18
JEFFERSON									
1	DEMOULIN	THOMAS	MURDER	E	08	11/06/1997	2	-	2
MESA									
1	BUSS	DANIELS	RACKETEERING	P	S	03/11/1997	30	-	30
2	BUSS	DANIELS	RACKETEERING	P	s	03/11/1997	30		30

¹The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club. 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Cor	its		ŀ	lumb	er of		
	Number Of Days in Oper-	Average inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S	otion uppro terce	ess	Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
EAGLE													
1	13	4	1	50	24	20	20	1	-		-	-	1
JEFFERSON													
1	NP	-		-	-	-	•	-	-	-	-	-	
MESA													
1	24	25	49	608	177	59,400	. 2,200	14	1	-	-	-	10
2	24	10	41	251	83	RELATE	ED TO NO. 1						

<sup>1</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1
STATE CONNECTICUT

	Authoriz	zing Official		Inte	ercept		Auth	orized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type²	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
HARTFORD									
1	SPADA	THOMAS	GAMBLING	P	s	08/27/1997	15	-	15
2	SPADA	THOMAS	GAMBLING	Р	Α	10/03/1997	15	1	30
3	SPADA	THOMAS	GAMBLING	P	Α	10/06/1997	15	-	15
4	SPADA	THOMAS	GAMBLING	Р	S	10/15/1997	15	-	15
1**	SPADA	THOMAS	GAMBLING	P	Α	11/08/1996	15	-	15
LITCHFIELD									
1	SPADA	MACO	NARCOTICS	P	s	04/11/1997	15	-	15
2	ESPINOSA	MACO	RACKETEERING	P	s	05/18/1997	15	-	15
3	SPADA	MACO	NARCOTICS	P	S	11/24/1997	15	-	15
4	SPADA	MACO	NARCOTICS	Р	S	11/24/1997	15	•	15

The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot. 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club. 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

STATE CONNECTICUT CALENDAR YEAR 1997

	T			Number of		Cos	sts		P	dumb	er of	-	<del></del>
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S	otion uppr terce	<b>88</b> 8	Persons Con-
A.O. Number	ation <sup>4</sup>	per Day	cepted	Intercepts	intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed
HARTFORD													
1	10	63	92	634	467	14,579	4,625	-	-		-	-	-
2	25	7	46	172	107	38,641	663	-	-	-	-	-	-
3	8	17	41	132	23	5,341	455	-	-	-	-	-	-
4	8	8	20	65	30	6,836	371	-	-	-	-	-	-
1**	NP	-	-		-	-		-	-	-	-	-	-
LITCHFIELD													
1	7	12	16	85	29	77,000	• -	7	-	-	-	-	3
2	NP		-		-	-	-	•	-	-	-	-	
3	10	12	14	123	32	53,008	-	-	-	-	-	-	•
4	10	1	1	5	-	RELATE	ED TO NO. 3						

<sup>\*</sup>Ni in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>&</sup>quot;This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE FLORIDA

	Authoriz	ing Official		Inte	rcept		Auth	orized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor¹	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
IST JUDICIAL	CIRCUIT (ESCAMBR	iA)							
1	KUDER	GOLDEN	NARCOTICS	Р	S	02/13/1997	30	-	30
2	KUDER	GOLDEN	NARCOTICS	E	O12	02/13/1997	30	-	30
3	KUDER	GOLDEN	NARCOTICS	Ε	O6,O8	02/13/1997	30	-	30
4	KUDER	GOLDEN	NARCOTICS	Р	S	02/20/1997	30	-	30
5	KUDER	GOLDEN	NARCOTICS	Р	s	03/07/1997	30	-	30
1**	RASMUSSEN	GOLDEN	NARCOTICS	P	s	11/25/1996	30	-	30
2ND JUDICIAL	. CIRCUIT (LEON)								
1	CARNEY	HINES	RACKETEERING	Р	S	01/24/1997	30	1	60
2	OVERTON	HINES	RACKETEERING	P	O8	02/05/1997	30		30
3	OVERTON	HINES	RACKETEERING	E	AO13	02/13/1997	30	-	30
4	GRIMES	HINES	RACKETEERING	Р	O8	02/28/1997	30	3	120
5	GRIMES	HINES	RACKETEERING	Р	s	02/28/1997	30	1	60
6	CARNEY	HINES	RACKETEERING	Р	В	05/01/1997	30	-	30
7	CARNEY	HINES	RACKETEERING	Р	В	05/01/1997	30	-	30
8	CARNEY	HINES	RACKETEERING	М	В	05/06/1997	30		30
9	VILLANTI	HINES	RACKETEERING	Р	s	08/26/1997	7	-	-
10	VILLANTI	HINES	RACKETEERING	i P	S	09/18/1997	29		29
11	VILLANTI	HINES	RACKETEERING		S	09/18/1997	29		29
12	KOGAN	HINES	RACKETEERING		SO8	10/30/1997	30		3
			RACKETEERING		s		13		
13	VILLANTI	HINES				11/12/1997			
14	VILLANTI	HINES	RACKETEERING		S	11/12/1997	13		1
15	VILLANTI	HINES	RACKETEERING	B P	S	11/12/1997	13	3 .	. 1

<sup>&</sup>lt;sup>1</sup> The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P≈Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van. 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club. 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

	İ	ļ		Number of		Cos	<b>sts</b>			dmul	er of		
	Number	Average					Other				otion		
	Of Days	Inter-	Persons		Incrim-	Total	Than			1	uppr		Persons
A.O. Number	in Oper- ation <sup>4</sup>	cepts	Inter- cepted	Intercente	inating Intercepts	Cost in \$	Manpower in \$	Arrests	Trials	G	terce D	P	Con- victed
		per Day	· · ·	Intercepts	intercebra	шэ	111.4	Allesia	IIIais	<u> </u>	10	<u> </u>	VICIO
1ST JUDICIAL	CIRCUIT (ES	SCAMBRIA	)										
1	20	89	24	1,779	221	197,000	20,000	-	•	-	-	-	
2	20	4	. 1	75	-	RELATE	ED TO NO. 1						
3	19	3	8	63	14	RELATE	D TO NO. 1						
4	19	98	8	1,869	32	RELATE	D TO NO. 1						
5	4	9	3	36	5	RELATE	ED TO NO. 1						
1**	11	91	2	1,004	170	4,000	4,000	3		-			
2ND JUDICIAL	CIRCUIT (L	EON)											
1	60	23	100	1,368	45	118,200	24,000	-	-	-	-		
2	13	3	15	40	10	RELATE	ED TO NO. 1						
3	30	33	11	979	89	110,358	12,008	-	-	-	-		•
4	120	17	100	2,037	100	RELATI	ED TO NO. 1						
5	60	38	100	2,272	100	RELATI	ED TO NO. 1						
6	30	92	100	2,754	20	RELATI	ED TO NO. 1						
7	30	29	50	872	10	RELAT	ED TO NO. 1						
8	30	25	20	739	5	RELAT	ED TO NO. 1						
9	7	79	25	553	390	18,135	1,260	20	-			-	-
10	29	106	5 50	3,070	1,341	32,615	2,115	;	RELATED	то	NO. 9	)	
11	29	37	27	1,076	359	RELAT	ED TO NO. 1	0	RELATED	то	NO. 9	)	
12	22	2 22	2 26	3 473	41	42,350	750	) -			-	-	-
13	13	3 37	7 15	479	80	38,985	5 100	)	RELATED	ото	NO. 9	•	
14	13	3 9	9 11	115	31	RELAT	ED TO NO. 1	3	RELATE	ото	NO. 9		
15	1;	3 46	6 15	604	135	DEI AT	ED TO NO. 1	<b>.</b> 2	RELATE	חדר	NO 9	2	

<sup>&#</sup>x27;NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE FLORIDA

					Date of	A-1		
	_	Offense	_		Application and	Orig- inal Order	Num- ber of Exten-	Total Length
Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
CUIT (DUVAL)								
AY	SHORSTEIN	RACKETEERING	Р	S	10/15/1997	30	-	30
AY	SHORSTEIN	RACKETEERING	E	O12	10/15/1997	30	-	30
AY	SHORSTEIN	RACKETEERING	P	S	10/15/1997	30	-	30
AY	SHORSTEIN	RACKETEERING	Р	s	10/15/1997	30	-	30
AY	SHORSTEIN	NARCOTICS	Ε	O12	10/15/1997	30	-	30
CUIT (LAKE/MARIO)	N)							
HOMAS	KING	NARCOTICS	Р	SO12	10/13/1997	30	-	30
RCUIT (DADE)								
OTHENBERG	RUNDLE	RACKETEERING	PE	08	12/26/1996	30		30
ILICK	RUNDLE	NARCOTICS	P	s	01/30/1997	30	1	60
BLICK	RUNDLE	NARCOTICS	P	SO12	01/30/1997	30	-	30
BLICK	RUNDLE	NARCOTICS	Р	SO12	01/30/1997	30	-	30
BLICK	RUNDLE	NARCOTICS	P	s	03/07/1997	30	-	30
BLICK	RUNDLE	NARCOTICS	P	В	03/07/1997	30	-	30
CARNEY	RUNDLE	NARCOTICS	P	O8	04/07/1997	30	1	60
BLICK	RUNDLE	NARCOTICS	Р	S	06/13/1997	30	-	30
BLICK	RUNDLE	NARCOTICS	Р	O8	06/13/1997	30	-	30
ROTHENBERG	RUNDLE	RACKETEERING	Р	s	08/12/1997	30	1	60
ROTHENBERG	RUNDLE	RACKETEERING	Р	SO13	08/12/1997	30	1	60
ROTHENBERG	RUNDLE	RACKETEERING	P	08	09/05/1997	30	) -	30
SCOLA					10/07/1997			30
								30
	AY AY AY AY CUIT (LAKE/MARIO) HOMAS ICUIT (DADE) OTHENBERG ILICK I	AY SHORSTEIN AY SH	SHORSTEIN RACKETEERING AY SHORSTEIN RACKETEERING AY SHORSTEIN RACKETEERING AY SHORSTEIN RACKETEERING AY SHORSTEIN NARCOTICS CUIT (LAKE/MARION) HOMAS KING NARCOTICS CUIT (DADE) COTHENBERG RUNDLE RACKETEERING CLICK RUNDLE NARCOTICS CLICK RUNDLE RACKETEERING	SHORSTEIN RACKETEERING P SHORSTEIN NARCOTICS E SUIT (LAKE/MARION) HOMAS KING NARCOTICS P SICUIT (DADE) OTHENBERG RUNDLE RACKETEERING PE SILICK RUNDLE NARCOTICS P SILICK RUNDLE RACKETEERING P	SHORSTEIN RACKETEERING P S AY SHORSTEIN RACKETEERING E O12 AY SHORSTEIN RACKETEERING P S AY SHORSTEIN RACKETEERING P S AY SHORSTEIN RACKETEERING P S AY SHORSTEIN NARCOTICS E O12  CUIT (LAKE/MARION)  HOMAS KING NARCOTICS P SO12  CUIT (DADE)  OTHENBERG RUNDLE RACKETEERING PE O8 BLICK RUNDLE NARCOTICS P SO12  BLICK RUNDLE NARCOTICS P S BLICK RUNDLE RACKETEERING P S BLICK RUNDLE RACKETEERING P SO BLICK RUNDLE RACKETEERING P SO BLICK RUNDLE RACKETEERING P SO BLICK RUNDLE RACKETEERING P S	AY SHORSTEIN RACKETEERING P S 10/15/1997 AY SHORSTEIN RACKETEERING E O12 10/15/1997 AY SHORSTEIN RACKETEERING P S 10/15/1997 AY SHORSTEIN RACKETEERING P S 10/15/1997 AY SHORSTEIN NARCOTICS E O12 10/15/1997 AY SHORSTEIN NARCOTICS E O12 10/15/1997 BUILT (LAKE/MARION) HOMAS KING NARCOTICS P SO12 10/13/1997 BUILT (DADE) OTHENBERG RUNDLE RACKETEERING PE O8 12/26/1996 BUICK RUNDLE NARCOTICS P S 01/30/1997 BUICK RUNDLE NARCOTICS P SO12 01/30/1997 BUICK RUNDLE NARCOTICS P SO12 01/30/1997 BUICK RUNDLE NARCOTICS P S 03/07/1997 BUICK RUNDLE NARCOTICS P S 06/13/1997 BUICK RUNDLE NARCOTICS P S 08/12/1997 BUICK RUNDLE NARCOTICS P S 08/12/1997 BUICK RUNDLE NARCOTICS P S 08/12/1997 BUICK RUNDLE NARCOTICS P O8 06/13/1997 BUICK RUNDLE NARCOTICS P S 08/12/1997 BUICK RUNDLE RACKETEERING P S 08/12/1997 BUICK RUNDLE RACKETEERING P S 08/12/1997	AY SHORSTEIN RACKETEERING P S 10/15/1997 30 AY SHORSTEIN RACKETEERING E O12 10/15/1997 30 AY SHORSTEIN RACKETEERING P S 10/15/1997 30 AY SHORSTEIN RACKETEERING P S 10/15/1997 30 AY SHORSTEIN NARCOTICS E O12 10/15/1997 30 AY SHORSTEIN NARCOTICS E O12 10/15/1997 30 BUILT (LAKE/MARION)  HOMAS KING NARCOTICS P SO12 10/13/1997 30 BUILT (DADE)  OTHENBERG RUNDLE RACKETEERING PE O8 12/26/1996 30 BUILCK RUNDLE NARCOTICS P S 01/30/1997 30 BUILCK RUNDLE NARCOTICS P SO12 01/30/1997 30 BUILCK RUNDLE NARCOTICS P SO12 01/30/1997 30 BUILCK RUNDLE NARCOTICS P SO12 01/30/1997 30 BUILCK RUNDLE NARCOTICS P S 03/07/1997 30 BUILCK RUNDLE NARCOTICS P S 08/12/1997 30 BUILCK RUNDLE RACKETEERING P S 013 08/12/1997 30 BUILCK RUNDLE RACKETEERING P S 013 08/12/1997 30	AY SHORSTEIN RACKETEERING P S 10/15/1997 30 - AY SHORSTEIN RACKETEERING E O12 10/15/1997 30 - AY SHORSTEIN RACKETEERING P S 10/15/1997 30 - AY SHORSTEIN RACKETEERING P S 10/15/1997 30 - AY SHORSTEIN NARCOTICS E O12 10/15/1997 30 - AY SHORSTEIN NARCOTICS P SO12 10/13/1997 30 - CUIT (LAKE/MARION)  HOMAS KING NARCOTICS P SO12 10/13/1997 30 - CUUT (DADE)  OTHENBERG RUNDLE RACKETEERING PE O8 12/26/1996 30 - CLICK RUNDLE NARCOTICS P S 01/30/1997 30 1  CLICK RUNDLE NARCOTICS P SO12 01/30/1997 30 - CLICK RUNDLE NARCOTICS P SO12 01/30/1997 30 - CLICK RUNDLE NARCOTICS P SO12 01/30/1997 30 - CLICK RUNDLE NARCOTICS P S 03/07/1997 30 - CLICK RUNDLE NARCOTICS P S 08/12/1997 30 - CARNEY RUNDLE NARCOTICS P S 08/13/1997 30 - CARNEY RUNDLE RACKETEERING P S S 08/13/1997 30 - CARNEY RUNDLE RACKETEERING P S S 08/13/1997 30 - CARNEY RUNDLE RACKETEERING P S S 08/13/1997 30 - CARNEY RUNDLE RACKETEERING P S S 08/13/1997 30 - CARNEY RUNDLE RACKETEERING P S S 08/13/1997 30 - CARNEY RUNDLE RACKETEERING P S S 10/07/1997 30 - CARNEY RUNDLE RACKETEERING P S S 10/07/1997 30 - CARNEY RUNDLE RACKET

<sup>&#</sup>x27;The prosecuting official authorized the filling of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Cos	ts			Numb	er of		
	Number Of Days	Average Inter-	Persons		Incrim-	Total	Other Than				otions suppre	BS	Persons
A.O. Number	in Oper- ation <sup>4</sup>	cepts per Day	inter- cepted	Intercepts	inating Intercepts	Cost in \$	Manpower in \$	Arrests	Trials	G	D	ts° P	Con- victed
4TH JUDICIAL	CIRCUIT (DI	JVAL)	· · · · · · · · · · · · · · · · · · ·	<u> </u>	<del> </del>		<u> </u>	L	<u> </u>		AA.		
1	14	14	17	193	2	28,500	3,500	5	-	-	-	-	
2	5	13	1	66	1	28,500	3,500	1	RELATED	TON	IO. 1		
3	26	22	25	584	37	28,500	3,500	ļ	RELATED	TO N	10, 1		
4	26	39	39	1,005	73	28,500	3,500	1	RELATED	OTO	10. 1		
5	NI		-		-			-	-	-	-	-	
5TH JUDICIAL	CIRCUIT (LA	AKE/MARIO	ON)										
1	29	81	2,848	2,341	435	-		17		-	-	-	
11TH JUDICIA	L CIRCUIT (I	DADE)					•						
1	30	62	1	1,867	1,029	125,000	•	-	-	-	-	-	
2	54	57	150	3,100	202	55,536		11		-	-	-	
3	30	33	400	1,000	300	RELAT	ED TO NO. 2	2					4
4	30	33	400	1,000	300	RELAT	ED TO NO.	2					
5	30	57	60	1,700	100	RELAT	ED TO NO.	2 10			-	-	
6	30	83	150	2,500	100	RELAT	ED TO NO 2	<u>!</u>	RELATE	OTO I	<b>10</b> . 5		
7	60	28	150	1,700	200	RELAT	TED TO NO.	2 11	-		-	-	
8	30	50	150	1,500	70	RELAT	TED TO NO.	2 7	, .			-	
9	30	14	50	419	70	RELAT	TED TO NO.	2	RELATE	ото	NO. 8		
10	60	134	30	8,054	2,371	90,000	10,000	11	- ا	-		-	
11	60	22	14	1,338	95	RELAT	TED TO NO.	10					
12	30	34	30	1,014	218	RELAT	TED TO NO.	10					
13	13	71	1	917	75	91,800	5,946	6	<b>3</b> -		. <u>-</u>	-	
14	13	46	1	594	193	RELAT	TED TO NO.	13					

<sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>&</sup>quot;This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE FLORIDA

	Authorizin	g Official		Inte	rcept		Auth	orized Le	ngth
A O Niverbox		Parameter	Offense	T	Dianal	Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor¹	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
131H JUDICIAL	. CIRCUIT (HILLSBOR	•							
1	HOLDER	COE	GAMBLING	PE	SO8	12/30/1996	30	-	30
2	BONANNO	COE	NARCOTICS	PE	SO8	02/03/1997	30	-	30
3	FOSTER	COE	NARCOTICS	PE	SO8	03/31/1997	30	1	41
4	GRECO	COE	OTHER	E	O10	10/06/1997	30		30
3**	LITTLE	COE	NARCOTICS	PE	SO8	06/07/1996	30	-	30
4**	GRECO	COE	NARCOTICS	P	s	10/17/1996	30	1	60
15TH JUDICIA	L CIRCUIT (PALM BEA	ACH)							
1	GARRISON	KRISCHER	RACKETEERING	Р	s	10/31/1997	30	-	30
2	GARRISON	KRISCHER	RACKETEERING	P	s	10/31/1997	30		30
1**	ALVAREZ	DRISCOLL	MURDER	P	A	04/12/1996	12	-	12
2**	MARTIN	KRISCHER	RACKETEERING	P	S	04/25/1996	30		30
3**	MARTIN	KRISCHER	RACKETEERING	P	s	04/25/1996	30		30
4**	MARTIN	KRISCHER	RACKETEERING	P	S	04/25/1996	30	-	30
17TH JUDICIA	L CIRCUIT (BROWARI	<b>D</b> )							
1	DIMITROULEAS	SATZ	RACKETEERING	PE	BO13,021	11/14/1997	30		30
2	DIMITROULEAS	SATZ	RACKETEERING	PE	BO13,O21	11/14/1997	30	-	30
18TH JUDICIA	L CIRCUIT (BREVARE	)/SEMINOLE)							
1	LESTER	WOLFINGER	NARCOTICS	Р	В	10/17/1997	30	1	60
2	LESTER	WOLFINGER	NARCOTICS	Р	В	10/17/1997	30	1	60
3	LESTER	WOLFINGER	NARCOTICS	P	s	10/17/1997	30	1	60
4	LESTER	WOLFINGER	NARCOTICS	P	s	10/17/1997	30	1	60
5	LESTER	WOLFINGER	NARCOTICS	P	В	10/17/1997	30	) 1	60

The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>\*</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Cos	sts.			dmul	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		incrim- inating	Total Cost	Other Than Manpower			S	otion: iuppro terce	<b>88</b> 8	Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed
13TH JUDICIA	L CIRCUIT (H	IILLSBORG	OUGH)										
1	30	115	117	3,445	2,423	53,610	2,700	15	-	-	-	-	-
2	27	159	10	4,285	246	67,411	3,782	8	-		-		2
3	41	69	4	2,822	34	156,400	650	-	-	-	-	-	-
4	30	-	1	1	1	5,000	-	-	•		•	•	
3**	4	31	25	125	35	221,030	11,630	15	•	1	-	-	-
4**	58	8	10	461	21	116,054	3,106	7	-	-	-	-	
15TH JUDICIA	L CIRCUIT (I	PALM BEA	CH)										
1	23	18	22	423	34	RELATE	D TO NO. 2						
2	23	53	51	1,230	770	32,899	4,149	2	-	-	-	-	
1**	12	2	18	19	1	1,500	500	1	•	-	-	-	
2**	15	184	138	2,760	1,153	RELATE	D TO NO. 4*	•					
3**	15	95	71	1,431	188	RELATE	D TO NO. 4*	*					
4**	15	57	43	849	440	26,861	5,265	1	-	-	-	-	
17TH JUDICIA	AL CIRCUIT (	BROWARD	)										
1	29	91	107	2,636	1,348			-	-		· -		
2	NP			-				-	-			. <u>-</u>	
18TH JUDICIA	AL CIRCUIT (	BREVARD	SEMINOLE)	•									
1	36	48	1,016	1,729	126			12	-				
2	36	5 5	5 73	3 166	6		<u>.</u> -	•	RELATE	ото	NO. 1		
3	36	3 17	247	610	10			•	RELATE	ото	NO. 1		
4	36	5 16	5 209	563	3 46		- ,	-	RELATE	ото	NO. 1		
5	13	3 3	3 20	) 42	2 -		<b>.</b> .	-	RELATE	ото	NO. 1		

<sup>\*</sup>NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE FLORIDA

	Authoriz	zing Official		inte	rcept		Auth	orized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type²	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
19TH JUDICIAL	. CIRCUIT (SAINT L	UCIE)							
1	WALSH	COLTON	RACKETEERING	Р	S	01/21/1997	30	1	60
2	WALSH	COLTON	RACKETEERING	P	S	02/07/1997	30	-	30
3	SCHACK	COLTON	NARCOTICS	P	S	11/19/1997	30	-	30
4	SCHACK	COLTON	NARCOTICS	Р	s	11/19/1997	30		30

<sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

Ciub. 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social

STATE FLORIDA

#### **CALENDAR YEAR 1997**

				Number of		Co	sts			lumb	er of		
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S	otion uppr terce	<b>es</b> s	Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed
19TH JUDICIA	L CIRCUIT (S	SAINT LUC	E)										
1	33	13	47	432	42			14	-	-	-	-	
2	16	2	5	36	5			F	RELATED	TO N	10, 1		
3	NP	•	-	+	-			•	-	-	-	-	
4	NP	-	-	-	-				-	-			

<sup>\*</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D≈Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE GEORGIA

	Authoria	zing Official		Inte	ercept		Auth	orized Le	ngth
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor <sup>1</sup>	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	Number of Extensions  1	(Days)
BIBB									
1	WILCOX	WESTON	NARCOTICS	Р	s	01/14/1997	20	1	30
2	WILCOX	WESTON	NARCOTICS	P	s	01/29/1997	20	-	20
3	WILCOX	WESTON	NARCOTICS	P	Α	08/29/1997	20	-	20
4	WILCOX	WESTON	NARCOTICS	P	s	10/06/1997	20	-	20
5	WILCOX	WESTON	NARCOTICS	P	s	10/06/1997	20	-	20
CHATHAM									
1	KARPF	LAWTON	GAMBLING	P	s	12/03/1997	20	•	20
FLOYD									
1	WALTHER	COLSTON	NARCOTICS	P	s	03/10/1997	20	1	40
2	WALTHER	COLSTON	NARCOTICS	Р	s	03/10/1997	20	1	40
GWINNETT									
1	CLARK	PORTER	NARCOTICS	PE	BO12	01/31/1997	20	1	40
2	CLARK	PORTER	NARCOTICS	P	Α	02/10/1997	20	-	20
3	CLARK	PORTER	NARCOTICS	Р	s	02/18/1997	20	-	20
ROCKDALE									
1	VAUGHN	CUSTER	NARCOTICS	P	SB	03/15/1997	20	) 1	40
2	VAUGHN	CUSTER	NARCOTICS	P	O8	03/28/1997	20	) -	20
3	VAUGHN	CUSTER	NARCOTICS	Р	O18	09/03/1997	20	) -	20
4	VAUGHN	CUSTER	NARCOTICS	P	s	09/19/1997	20	) -	20
5	VAUGHN	CUSTER	NARCOTICS	P	08	09/19/1997	20	) .	20
6	VAUGHN	CUSTER	NARCOTICS	P	08	10/07/1997	20	) -	20
TROUP									
1	KEEBLE	SKANDALAKIS	NARCOTICS	P	SA	05/16/1997	20	) 1	41

The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School

				Number of		Co	ets			Vumb	er of		<del></del>
	Number	Average					Other				otion	,	
	Of Days	Inter-	Persons		Incrim-	Total	Than			1	Suppr	1	Persons
1 O M	in Oper-	cepts	inter-	1-1	inating	Cost	Manpower		<b>T</b>		terce		Con-
A.O. Number	ation4	per Day	cepted	Intercepts	intercepts	in \$	in \$	Arrests	Trials	G	D	Р	victed
BIBB													
1	30	20	30	<b>59</b> 5	60	-	-	6	-	-	•	-	2
2	5	12	12	58	•	•	-	-	•	-	•	-	
3	5	208	60	1,042	400	-	-	3	-	-	-	-	2
4	20	82	25	1,632	200	•	-	1	-	-	-	-	
5	20	82	25	1,632	200			1	-		-	-	
CHATHAM													
1	10	50	25	502	422	23,549	17,673	-	-	-	-		
FLOYD													
1	30	21	22	618	4	31,380	3,300	-			-		
2	30	62	29	1,872	-	RELATI	ED TO NO. 1						
GWINNETT													
1	30	50	7	1,511	157	189,210	2,650	17	-			10	
2	19	80	7	1,511	157	RELAT	ED TO NO. 1						
3	11	137	6	1,511	158	RELAT	ED TO NO. 1						
ROCKDALE													
1	34	123	5,400	4,191	34	40,000	5,000	11	-	-		1	
2	18	39	1,100	693	57	RELAT	ED TO NO. 1						
3	16	48	1,200	770	63	50,000	5,000		ŧ	RELA	TED	TO NO	D. 1
4	14	39	920	552	. 22	RELAT	ED TO NO. 3	i					
5	14	18	420	256	22	RELAT	ED TO NO. 3	3					
6	18	16	280	284	23	RELAT	ED TO NO. 3	1					
TROUP													
1	14	57	1,586	5 793	3 10		<u>.</u> .	. 7	-		<b>.</b> .		

<sup>&#</sup>x27;NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>6</sup> Motions: G=Granted, D≈Denied, P=Pending.

This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1 STATE ILLINOIS

A.O. Number	Authorizi	ng Official		Inte	ercept			orized Le	ngth
A.O. Number	Judge	Prosecutor <sup>1</sup>	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inal Order (Days)	Num- ber of Exten- sions	Total Length (Days)
KENDALL			<del></del>						
1	WILSON	MCCANN	NARCOTICS	M	S	06/17/1997	10	1	20
MOULTRIE									
1	FLANNELL	WILLIS	NARCOTICS	М	s	06/26/1997	10	-	10
2	FLANNELL	WILLIS	NARCOTICS	M	A	08/28/1997	10	1	20
3	FLANNELL	WILLIS	NARCOTICS	M	S	12/02/1997	10	-	10
4	FLANNELL	WILLIS	NARCOTICS	М	s	12/10/1997	10	-	10
ROCK ISLAND	•								
1	STENGEL	DOUGLAS	NARCOTICS	PM	R	01/03/1997	10	-	10
2	STENGEL	DOUGLAS	OTHER	M	S	02/21/1997	10	-	10
3	TABER	DOUGLAS	MURDER	М	O6	07/21/1997	10	-	10
4	VANDERSNICK	DOUGLAS	OTHER	P	SB	08/26/1997	9	-	9
5	O'SHEA	DOUGLAS	NARCOTICS	М	s	10/17/1997	10	-	10
6	TEROS	DOUGLAS	OTHER	P	s	11/13/1997	10		10
7	TEROS	DOUGLAS	THEFT	М	SM	12/18/1997	4		4
WASHINGTON	4								
1	KARMEIER	HATCH	NARCOTICS	М	SRO14	01/15/1997	10	) -	10
2	KARMEIER	HATCH	NARCOTICS	M	ABR	01/23/1997	10	) -	10
3	KARMEIER	HATCH	NARCOTICS	М	R	04/02/1997	10	) .	- 10
4	KARMEIER	HATCH	OTHER	М	SR	09/22/1997	10	) .	- 10
5	KARMEIER	HATCH	NARCOTICS	M	SR	10/16/1997	10	) .	- 10

<sup>&#</sup>x27;The prosecuting official authorized the filling of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>3</sup> Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot. 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club. 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Co	uts		)	dmui			
	Number Of Days in Oper-	Average Inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S	otions suppres stercep	<b>6</b> 5	Persons Con-
### ACCK ISLAND  1	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed	
KENDALL													
1	10	2	1	19	19	-	-	3	-	-	-	-	-
MOULTRIE													
1	NI	-	•	-	-		-	•	•	•	-	-	-
2	2	1	2	2	2	•		-	-	-	-	-	
3	1	1	2	1	1	-	-	-	-	•	-	-	
4	1	1	2	1	1			-	•	-	-	-	
ROCK ISLAND													
1	NI	-	-		-	-		-	-	-	-	-	
2	2	2	1	3	3	126	6	2	1	-	-	-	2
3	NI	-	-	-	-	-	-	-	-		-	-	
4	1	2	1	2	2	138	-	1	-	-	-	-	
5	NI	-		-	-	-		-	-				
6	NI				-	•		-	-			-	
7	4	. 1	2	. 4	. 4			· -	-			-	
WASHINGTON													
1	10		. 4	4	4	500	) 20	) 1	•	•		-	
2	10	)	- 3	3 4	4	400	) 20	) 1	-			-	
3	10	)	-				-		•			-	
4	N	1	•	-			-					-	
5	10	)	<b>-</b>	1 1	1 1	200	) 10	) -				-	
J	10	,	-	•		200	, ,,	•	-		_	Ī	

<sup>&</sup>lt;sup>4</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used, NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>&</sup>quot;This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

#### TABLE B-1 STATE LOUISIANA

### REPORT BY JUDGES OF COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS PURSUANT TO TITLE 18 U.S.C. 2519

	Authoriz	ing Official		Inte	rcept		Auth	orized Le	ngth
A.O. Number	Judge	Prosecutor¹	Offense Specified	Type <sup>2</sup>	Place <sup>3</sup>	Date of Application and (Amendment)	Orig- inai Order (Days)	Num- ber of Exten- sions	Total Length (Days)
JEFFERSON			•				( · · · · · · · · · · · · · · · · · · ·		1 (1-1
1	MCMANUS	CONNICK	RACKETEERING	P	s	07/10/1997	30	-	30
ORLEANS									
1	CANNIZARO	CONNICK	RACKETEERING	P	A	07/30/1997	30	-	30

<sup>2</sup> Type: P=Phone Wire, M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

<sup>&</sup>lt;sup>1</sup>The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van, 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary, 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club, 24=Storage, 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

				Number of		Cor	its		1	dumb	er of		
	Number Of Days in Oper-	Average inter- cepts	Persons Inter-		Incrim- inating	Total Cost	Other Than Manpower			S	otion uppr terce	<b>98</b> 8	Persons Con-
A.O. Number	ation4	per Day	cepted	Intercepts	Intercepts	in \$	in \$	Arrests	Trials	G	D	P	victed
JEFFERSON													
1	30	90	45	2,686	200	15,300	900	18	-	-	-	-	10
ORLEANS													
1	14	99	43	1,385	198	10,380	1,000	15	•				

<sup>\*</sup> NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup> This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>&</sup>quot;This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.

TABLE B-1
STATE MARYLAND

	Authoriz	ing Official		Inte	ercept		Auth	orized Lei	<b>ngth</b>
			Offense			Date of Application and	Orig- inal Order	Num- ber of Exten-	Total Length
A.O. Number	Judge	Prosecutor¹	Specified	Type <sup>2</sup>	Place <sup>3</sup>	(Amendment)	(Days)	sions	(Days)
BALTIMORE									
1	TURNBULL	O'CONNOR	NARCOTICS	P	S	02/06/1997	30	1	57
2	TURNBULL	O'CONNOR	NARCOTICS	Р	A	02/06/1997	30	-	30
3	TURNBULL	O'CONNOR	NARCOTICS	E	O12	02/24/1997	23	1	39
4	TURNBULL	O'CONNOR	NARCOTICS	E	O8	02/24/1997	3	-	3
5	TURNBULL	O'CONNOR	NARCOTICS	E	012	02/24/1997	23	1	39
6	TURNBULL	O'CONNOR	NARCOTICS	E	012	02/24/1997	23	1	39
7	TURNBULL	O'CONNOR	NARCOTICS	E	O12	03/10/1997	25	•	25
8	TURNBULL	O'CONNOR	NARCOTICS	P	Α	03/19/1997	10	-	10
9	TURNBULL	O'CONNOR	NARCOTICS	E	08	03/19/1997	30		30
10	TURNBULL	O'CONNOR	NARCOTICS	P	O8	03/21/1997	14	-	14
11	TURNBULL	O'CONNOR	NARCOTICS	E	08	04/02/1997	3		3
12	TURNBULL	KANE	NARCOTICS	Р	s	05/15/1997	23	2	76
13	KERR-HOWE	O'CONNOR	NARCOTICS	P	S	10/30/1997	30	1	60
14	KERR-HOWE	O'CONNOR	NARCOTICS	Р	S	10/30/1997	30	-	30
15	KERR-HOWE	O'CONNOR	NARCOTICS	Ε	SO12	10/30/1997	30	1	60
16	KERR-HOWE	O'CONNOR	NARCOTICS	P	s	11/05/1997	30	-	30
17	KERR-HOWE	O'CONNOR	NARCOTICS	Р	s	11/18/1997	30	-	30
18	KERR-HOWE	O'CONNOR	NARCOTICS	Р	s	11/18/1997	30	-	30
19	KERR-HOWE	O'CONNOR	NARCOTICS	PE	s	11/18/1997	30	-	30
BALTIMORE (	CITY								
1	BROWN	JESSAMY	NARCOTICS	Р	S	11/03/1997	30		30
2	BROWN	JESSAMY	NARCOTICS	P	Α	11/21/1997	30	ı <u>-</u>	30
3	BROWN	JESSAMY	NARCOTICS	E	O12	11/21/1997	30		30
4	BROWN	JESSAMY	NARCOTICS	E	012	11/21/1997	30	) -	30
1**	PREVAS	JESSAMY	MURDER	Р	s	04/30/1996	25		
								_	

<sup>&#</sup>x27;The prosecuting official authorized the filing of the application under provisions of the state's statute. (See Table 1 for this state's statutory citation.)

<sup>&</sup>lt;sup>2</sup> Type: P=Phone Wire. M=Micro-Eavesdrop, E=Electronic, NR=Not Reported.

Place: S=Single Family Dwelling, A=Apartment, M=Multiple Dwelling, B=Business, R=Roving, O=Other.

Other: 6=Automobile/Van. 7=Briefcase, 8=Cellular/Mobile Phone, 9=Cemetary. 10=Closed Circuit TV, 11=Container, 12=Digital Display Pager, 13=Facsimile, 14=Garage/Parking Lot, 15=Hospital, 16=Hotel Room/Motel Room, 17=Jail, 18=Mobile Home/Trailer, 19=Package/Cargo, 20=Pay Phone, 21=Pen Register, 22=Prison, 23=Social Club. 24=Storage. 25=Telefax, 26=Courthouse, 27=Street, 28=Computer, 29=School.

A.O. Number			· Number of			Costs		Number of					
	Number Of Days in Oper- ation <sup>4</sup>	Average Inter- cepts per Day	Persons Inter- cepted	Intercepts	Incrim- inating intercepts	Total Cost in \$	Other Than Manpower in \$	Arrests	Trials	Motions to Suppress Intercepts <sup>5</sup>			Persons Con-
										G		)   P	victed
BALTIMORE													
1	57	114	200	6,474	500	165,000	10,000	3	-		-	-	1
2	30	124	100	3,723	150	RELATE	D TO NO. 1						
3	39	31	100	1,200	-	RELATE	D TO NO. 1						
4	3	20	20	59	15	RELATE	ED TO NO. 1						
5	39	35	1	1,346	-	RELATE	ED TO NO. 1						
6	39	18	200	706	-	RELATE	D TO NO. 1						
7	25	12	300	300	-	RELATE	D TO NO. 1						
8	10	64	50	639	100	RELATE	D TO NO. 1						
9	NI	-	-	-	-		•				-	-	-
10	14	55	150	769	200	RELATE	ED TO NO. 1						
11	3	4	2	13	3	RELATE	ED TO NO. 1						
12	76	38	140	2,858	280	RELATE	ED TO NO. 1						
13	42	32	200	1,343	96	RELATE	ED TO NO. 1	5					
14	1	46	10	46	3	1,200	200	o .			-	-	-
15	34	. 18	. 1	616	95	250,700	70	o .				-	•
16	28	42	2 150	1,189	12	RELATI	ED TO NO. 1	5					
17	20	) 11	40	224	60	RELATI	ED TO NO. 1	5					
18	20	) 48	3 200	960	41	RELAT	ED TO NO. 1	5					
19	21	2	2 20	) 47	5	RELAT	ED TO NO. 1	5					
BALTIMORE (	CITY												
1	16	5 28	3 890	) 445	5 144	21,98	5 4,65	0 8	3 .	_	_	-	1
2	2.						ED TO NO. 1						
3	14						RELATED TO NO. 1						
4	15		3 125				RELATED TO NO. 1						
1**	72								0 19			11	

<sup>\*</sup>NI in this column indicates Never Installed. I in this column indicates Installed But Never Used. NP in this column indicates No Prosecutor's Report.

<sup>&</sup>lt;sup>5</sup> Motions: G=Granted, D=Denied, P=Pending.

<sup>\*</sup>This wiretap was terminated during 1995, but was not reported at that time because it was part of an ongoing investigation.

<sup>\*</sup>This wiretap was terminated during 1996, but was not reported at that time because it was part of an ongoing investigation.